June 16th, 2022 – Regular Meeting 6:00 PM

Chairman Leezer called the meeting to order at 6:00 PM.

Prayer: Chief Smith

Pledge: Jan Legge

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes; **All 3 Trustees Present**

John from MORPC introduced LinkUs to give a presentation to the board and the public about development regarding transportation.

Jeff Wilchek gave a presentation regarding updated on what he has completed from the audit period of 2017-2019 and reminded the Board of Trustees that single audits will be forthcoming. There are several problems with the financial statements from 2017-2019 so opinions will not be given due to the issues that exist.

Jeff also mentioned issues with the pension reports during the audit period and he continues to work on. He also had a meeting with Hinkle to discuss 2020, and Jeff has to be within 3% error rate. Jeff mentioned that there are variances with payments posted at the bank compared to the accounting system.

Police Department: Chief Smith was present, and discussed dumping on Rea Avenue. Chief also discussed issuing three officers an award of merit for dissolving a situation that involved a person waving a machete.

Resolution 2022-074 Award of Merit presented to Tim Myers, Kevin Distelhorst, and David Pollock

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Chief Smith also stated that there were 51 runs handled by the Sheriff’s Office in the last two weeks and also discussed a former Township officer named Terry Taylor passed away. He also discussed the shooting in the Havenwood complex and Block Watches.

Steve Mazer was present to discuss items for the Fire Department.

Motion to accept three resignations of firefighters – Leezer made motion to accept, Horn seconded

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Resolution 2022-071 – Hiring of four new firefighters - Leezer made motion to adopt Horn seconded

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Road Department: Mazer discussed two roof quotes have been given so far for roof replacement of the Township Hall and Police Department and that a third was going to be present.

Leezer bypassed on the Fiscal Department due to Dunn being absent and unable to call in. Fleshman made a comment that he wants to see a copy of the minutes in the packet going forward.

Motion for Bills and Payroll – Accounts payable from 6/3 to 6/16 in the amount of $157,552.51, and payroll paid on June 3rd in the amount of $159,496.49, total of $317,049.00, check 67943 to 67975, vouchers 882-2022 to 953-2022. Leezer made a motion, Fleshman seconded

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Resolution 2022-072 – Township Administrator Obligations in the amount of $23,216.65 - Leezer made motion to adopt, Horn seconded

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Mazer discussed moving to a company called PayChex about payroll and HR and with he upcoming Police Levy there is a consensus that we need to look at a couple others to look at other quotes. PayChex gave a quote for $35,000 per year. Other townships have used them and they are a leading company.

Steve met with a company today about a quote for mowing Broad Street, and a quote will be provided soon.

Leezer discussed giving Steve Mazer a pay increase.

Resolution 2022-073 – Township Administrator MOU Changes effective July 6, 2022 - Leezer made motion to accept, Horn seconded

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Leezer discussed nuisance soliciting and a New Policy to be implemented.

Motion to accept a No Knock Warrant to take effect on August 15, 2022 – Fleshman made motion, Horn seconded

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Leezer gave an update about discussions we had about Home Rule and that it needs to be voted upon in an election by the voters. However, there are things the Board can do without being Home Rule to make changes. Fleshman also commented about the matter.

Meeting was adjourned.